



**TREMONTON CITY LIBRARY BOARD MEETING**  
Held in the Tremonton City Library Meeting Room  
210 North Tremont Street  
November 18, 2009  
7:00 p.m.

1. Welcome
2. Approval of Agenda
3. Approval of minutes of the September 30, 2009 Board Meeting
4. Unfinished Business
  - a. Friends of the Library status
  - b. Women's Civic League
  - c. Malt O Meal
  - d. Vote on new annual goals for 2010
  - e. Update on new Library Board Ordinance
  - f. Thank you from Mayor for Devan Tueller
5. New Business
  - a. Library Board Bylaws?
  - b. Clarification of duties of Library Board secretary
  - c. Report on Book Sale
  - d. Gaming on the Internet?
6. Other Business
  - a. Board Meeting Reports
  - b. Items for next Board Meeting Agenda
7. Next Library Board Meeting Date (Proposed February 17, 2010)
8. Adjournment

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 24 hours prior to the meeting.

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Darlene S. Hess, City Recorder